

## **Louisiana Board of Ethics**

**LaSalle Building  
First Floor - Griffon Room**

**1:00 p.m.  
December 17, 2009**

**617 North 3<sup>rd</sup> Street  
Baton Rouge, Louisiana**

*Note: Meetings begin on December 17 and continue to December 18, 2009*

### **Executive Session**

Consideration of complaints and reports deemed confidential pursuant to Section 1141 of the Code of Governmental Ethics.

Discussion in Executive Session of the pending litigation in Docket No. 07-527 concerning charges issued against Lafourche Parish Sheriff Craig Webre.

**December 18, 2009  
Public Hearings (LaBelle Room)  
Begin at 9:00 a.m.**

### **G1. Docket No. 07-366**

Request for Rehearing in connection with an Order assessing a \$7,500 late fine against Shedrick White, an unsuccessful candidate for Mayor of New Orleans in the April 22, 2006 election, for his failure to file his EDE-P and 10-G campaign finance disclosure reports in connection with the April 22, 2006 election.

### **G2. Docket No. 07-922**

A request for a re-hearing in connection with a \$4,000 Order against Moses Junior Williams, an unsuccessful candidate for State Representative in the October 20, 2007 election for failing to file his 10-G campaign finance reports.

**G3. Docket No. 08-297**

A request for a re-hearing in connection with a \$300 Order against Moses J. Williams, an unsuccessful candidate for Representative District 21 in the October 20, 2007 election who has failed to pay assessed late fees for the late filing of campaign finance reports. A request for a re-hearing in connection with a \$2000 Order against Shedrick White, an unsuccessful candidate for Mayor of Orleans Parish in the April 22, 2006 election who has failed to pay assessed late fees for the late filing of campaign finance reports.

**G4. Docket No. 09-849**

Public hearing to obtain an order against Charles Primeaux, a candidate in the April 4, 2009 election who failed to file the required campaign finance disclosure report.

**G5. Docket No. 09-875**

Public hearing to obtain an order against Ray Bright who has failed to pay assessed late fees for the late filing of campaign finance disclosure reports.

**G6. Docket No. 09-932**

Public hearing to obtain an order against Jennifer Grand who has failed to pay assessed late fees for the late filing of Lobbying Expenditure Reports.

**G7. Docket No. 09-985**

Public hearing to obtain an order against the following lobbyist who has failed to pay assessed late fees for the late filing of Lobbying Expenditure Reports: Eric Lewis and Mark Smith.

## **General Item**

### **Ethics Board Docket No. BD 2007-366 12/18/2009**

**RE:**

Request for Rehearing in connection with an Order assessing a \$7,500 late fine against Shedrick White, an unsuccessful candidate for Mayor of New Orleans in the April 22, 2006 election, for his failure to file his EDE-P and 10-G campaign finance disclosure reports in connection with the April 22, 2006 election.

**Relevant Statutory Provisions, Advisory Opinions:****Comments:**

The Board issued an Order at its September 13, 2007 meeting making the late fees totaling \$7,500 assessed against Mr. White final and absolute. Rule 1018 states that any person aggrieved may apply to the Board for a rehearing in writing within 10 days from the date of the Board's decision becomes final. A copy of the Order was sent to Mr. White's residence on September 24, 2007 and was signed for on September 27, 2007. Since the late fees were never paid, the Board then filed suit with the 19th Judicial District Court on November 6, 2009. The EDE-P report shows no activity. The 10-G report shows no activity. This was the candidate's first election. The additional civil penalty of \$2,500 was assessed since the reports were not filed by October 15, 2008; however, the reports were filed on October 19, 2008. (AMA)

**Recommendations:**

Deny the request for rehearing.

**Shedrick White**

**4026 Clematis**

**New Orleans, LA 70122**

**504-352-5288**

2009 NOV 20 PM 4:34  
CAMPAIGN FINANCE  
RECEIVED

November, 20, 2009

Dear Ms. Alesia M. Ardoin

This purpose of this letter is to request a rehearing regarding the matter of doc # 2007366 and doc # 2008297. It is from my understanding that the rehearing will take place on December 18, 2009 at 9:00 before the Louisiana Board of Ethics.

If you need any additional information please feel free to contact me.

Sincerely

Shedrick White



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.state.la.us](http://www.ethics.state.la.us)

November 25, 2009

Shedrick White  
4026 Clematis Street  
New Orleans, LA 70122

**Re: Ethics Board Docket No. 2008-297**  
**Ethics Board Docket No. 2007-366**

Dear Mr. White:

This will confirm your scheduled appearance in connection with your request for a rehearing in the above-referenced matter before the Louisiana Board of Ethics. The public hearing is scheduled for **December 18, 2009 at 9:00 a.m.**, at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1<sup>st</sup> Floor, Baton Rouge, Louisiana.

Sincerely,

**LOUISIANA BOARD OF ETHICS**

A handwritten signature in cursive script, reading "Alesia M. Ardoin".

Alesia M. Ardoin

EB:AMA

**STATE OF LOUISIANA  
BOARD OF ETHICS**

DOCKET NO. 2007-366

**ORDER**

This matter came before the Louisiana Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, on the 13th day of September 2007. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered the following order:

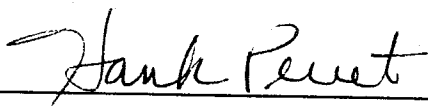
IT IS ORDERED AND DECREED that Shedrick White, is found in violation of Section 1505.1B of the Campaign Finance Disclosure Act for the failure to file an Election Day Expenditure (EDE-P) campaign finance disclosure report, in connection with the April 22, 2006 election, that was due by May 2, 2006, and he is hereby ordered to file the required report.

IT IS ORDERED AND DECREED that Shedrick White, is found in violation of Section 1505.1B of the Campaign Finance Disclosure Act for the failure to file a 10-G campaign finance disclosure report, in connection with the April 22, 2006 election, that was due by May 10, 2006, and he is hereby ordered to file the required report.

IT IS ORDERED AND DECREED that Shedrick White, be and is hereby commanded to pay the sum of \$100 per day, up to the maximum of \$2,500, for each campaign finance disclosure report.

IT IS FURTHER ORDERED AND DECREED that an additional civil penalty of \$2,500 be imposed upon Shedrick White, but that said additional civil penalty be suspended if the required report is filed by October 15, 2007.

Order rendered and signed in a public meeting on the 13th day of September 2007 at Baton Rouge, Louisiana.

  
\_\_\_\_\_  
Louisiana Board of Ethics  
Henry C. Perret, Jr., Chairman

**STATE OF LOUISIANA  
BOARD OF ETHICS**

DOCKET NO. 2008-297

**ORDER**

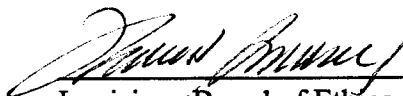
This matter came before the Board of Ethics on the 13th day of November 2008. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered and signed the following order:

IT IS ORDERED AND DECREED that the assessment of \$1,000 in late fees upon Shedrick C. White, for failure to timely file his 30-P campaign finance disclosure report, in connection with the April 22, 2006 election by March 23, 2006, be and it hereby is made absolute.

IT IS ORDERED AND DECREED that the assessment of \$1,000 in late fees upon Shedrick C. White, for failure to timely file his 10-P campaign finance disclosure report, in connection with the April 22, 2006 election by April 12, 2006, be and it hereby is made absolute.

The total late fee of \$2,000, payable to the State Treasurer, is to be paid on or before the 15th day of December 2008.

Order rendered in a public meeting on the 13th day of November 2008 at Baton Rouge, Louisiana.

  
\_\_\_\_\_  
Louisiana Board of Ethics  
Frank Simoneaux, Chairman

## **General Item**

### **Ethics Board Docket No. BD 2007-922 12/18/2009**

**RE:**

A request for a re-hearing in connection with a \$4,000 Order against Moses Junior Williams, an unsuccessful candidate for State Representative in the October 20, 2007 election for failing to file his 10-G campaign finance reports.

**Relevant Statutory Provisions, Advisory Opinions:**

18:1505.4, 42:1157

**Comments:**

The Board issued an Order at its March 13, 2008 meeting making the late fees totaling \$4,000 assessed against Mr. Williams final and absolute. Rule 1018 states that any person aggrieved may apply to the Board for a rehearing in writing within 10 days from the date of the Board's decision becomes final. A copy of the Order was sent to Mr. Williams' residence on March 25, 2008 and was signed for on March 28, 2008. Since the late fees were never paid, the Board then filed suit with the 19th Judicial District Court on September 3, 2009. At the hearing before the 19th JDC, the staff agreed to continue the matter based upon Mr. Williams' assurances that he would file the required report and submit a request to appear before the Board to ask that the fines be reduced. At this time the required report has not been filed. (AMA)

**Recommendations:**

Deny the request for rehearing.





STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
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FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.state.la.us](http://www.ethics.state.la.us)

November 25, 2009

Moses Junior Williams  
200 Craig Street  
Tallulah, LA 71282

**Re: Ethics Board Docket No. 2007-922**

Dear Mr. Williams:

This will confirm your scheduled appearance in connection with your request for a rehearing in the above-referenced matter before the Louisiana Board of Ethics. The public hearing is scheduled for **December 18, 2009 at 9:00 a.m.**, at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1<sup>st</sup> Floor, Baton Rouge, Louisiana.

At this time we have still not received your tenth day prior to the general election (10-G) campaign finance disclosure report covering the reporting period beginning October 1, 2007 through October 28, 2007 which was due on November 7, 2007. Please submit the required 10-G report prior to the December 18, 2009 hearing.

Please be further advised that a hearing on this matter was scheduled for November 16, 2009 in connection with the suit filed against you in the Nineteenth Judicial District Court. At the hearing of that date, you appeared before Judge Bates and we agreed to continue the matter to January 25, 2010 in order to allow you time to submit the required report and to request a rehearing before the Board.

Sincerely,

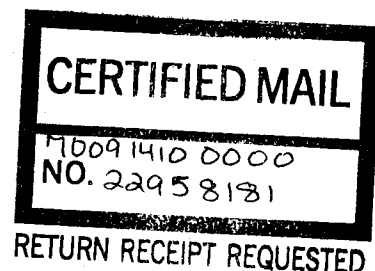
LOUISIANA BOARD OF ETHICS

A cursive signature of Alesia M. Ardoin.

Alesia M. Ardoin

EB:AMA

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**



**STATE OF LOUISIANA  
BOARD OF ETHICS**

**DOCKET NO. 2008-297**

**ORDER**

This matter came before the Board of Ethics on the 26th day of June 2008. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered and signed the following order:

IT IS ORDERED AND DECREED that the assessment of \$300 in late fees upon Moses J. Williams, for failure to timely file his 30-P campaign finance disclosure report, in connection with the October 20, 2007 election by September 20, 2007, be and it hereby is made absolute.

IT IS ORDERED AND DECREED that the assessment of \$540 in late fees upon Moses J. Williams, for failure to timely file his EDE-P campaign finance disclosure report, in connection with the October 20, 2007 election by October 30, 2007, be and it hereby is made absolute.

The total late fee of \$840, payable to the State Treasurer, is to be paid on or before the 28th day of July 2008.

Order rendered in a public meeting on the 26th day of June 2008 at Baton Rouge, Louisiana.

A handwritten signature in black ink, appearing to read "Hank Perret", is written over a horizontal line.

Louisiana Board of Ethics  
Henry C. Perret, Jr., Chairman

**STATE OF LOUISIANA  
BOARD OF ETHICS**

**DOCKET NO. 2007-922**

**ORDER**


This matter came before the Louisiana Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, on the 13th day of March 2008. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered the following order:

IT IS ORDERED AND DECREED that Moses Junior Williams is found in violation of Section 1505.1B of the Campaign Finance Disclosure Act for the failure to file a 10<sup>th</sup> day prior to general (10-G) campaign finance disclosure report, in connection with the October 20, 2007 election, which was due by November 7, 2007, and he is hereby ordered to file the required report.

IT IS ORDERED AND DECREED that Moses Junior Williams be and is hereby commanded to pay the sum of \$60 per day, up to the maximum of \$2,000, for the 10-G campaign finance disclosure report.

IT IS FURTHER ORDERED AND DECREED that an additional civil penalty of \$2,000 for each report be imposed upon Moses Junior Williams, but that said additional civil penalty be suspended if the required report is filed by April 14, 2008.

Order rendered and signed in a public meeting on the 13th day of March 2008 at Baton Rouge, Louisiana.

  
\_\_\_\_\_  
Louisiana Board of Ethics  
Henry C. Perret, Jr., Chairman

## **General Item**

### **Ethics Board Docket No. BD 2008-297 12/18/2009**

**RE:** A request for a re-hearing in connection with a \$300 Order against Moses J. Williams, an unsuccessful candidate for Representative District 21 in the October 20, 2007 election who has failed to pay assessed late fees for the late filing of campaign finance reports. A request for a re-hearing in connection with a \$2000 Order against Shedrick White, an unsuccessful candidate for Mayor of Orleans Parish in the April 22, 2006 election who has failed to pay assessed late fees for the late filing of campaign finance reports.

#### **Relevant Statutory Provisions, Advisory Opinions:**

**Comments:** The Board issued an Order at its June 26, 2008 meeting making the late fees totaling \$840 assessed against Mr. Williams final and absolute. Rule 1018 states that any person aggrieved may apply to the Board for a rehearing in writing within 10 days from the date of the Board's decision becomes final. A copy of the Order was sent to Mr. Williams' residence on July 1, 2008 and was signed for on July 7, 2008. Mr. Williams submitted a \$540 payment on March 24, 2008 but the balance of \$300 remains outstanding. Since the late fee was never paid, the Board then filed suit with the 19th Judicial District Court on September 3, 2009. At the hearing before the 19th JDC, the staff agreed to continue the matter based upon Mr. Williams' assurances that he would file the required report that is the subject of the Board Order in BD 2007-922 and submit a request to appear before the Board to ask that the fines be reduced. At this time the required report has not been filed.

The Board issued an Order at its November 13, 2008 meeting making the late fees totaling \$2,000 assessed against Mr. White final and absolute. Rule 1018 states that any person aggrieved may apply to the Board for a rehearing in writing within 10 days from the date of the Board's decision becomes final. A copy of the Order was sent to Mr. Williams' residence on November 17, 2008 and was signed for on November 20, 2008. Since the late fee was never paid, the Board then filed suit with the 19th Judicial District Court on November 6, 2009. The 30-P report shows \$1,000 in activity. The 10-P report shows no activity. This was the candidate's first election. The request for rehearing was submitted on November 20, 2009. (AMA)

**Recommendations:** Deny the requests for rehearing.



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**

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November 25, 2009

Moses Junior Williams  
200 Craig Street  
Tallulah, LA 71282

**Re: Ethics Board Docket No. 2007-922**

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Sincerely,

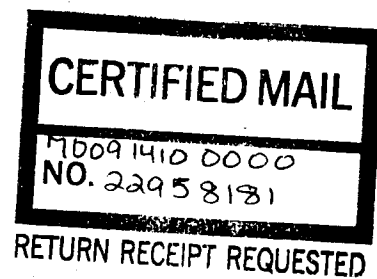
LOUISIANA BOARD OF ETHICS

A handwritten signature in black ink, appearing to read "Alesia M. Ardoin".

Alesia M. Ardoin

EB:AMA

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**



**STATE OF LOUISIANA  
BOARD OF ETHICS**

**DOCKET NO. 2008-297**

**ORDER**

This matter came before the Board of Ethics on the 26th day of June 2008. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered and signed the following order:

IT IS ORDERED AND DECREED that the assessment of \$300 in late fees upon Moses J. Williams, for failure to timely file his 30-P campaign finance disclosure report, in connection with the October 20, 2007 election by September 20, 2007, be and it hereby is made absolute.

IT IS ORDERED AND DECREED that the assessment of \$540 in late fees upon Moses J. Williams, for failure to timely file his EDE-P campaign finance disclosure report, in connection with the October 20, 2007 election by October 30, 2007, be and it hereby is made absolute.

The total late fee of \$840, payable to the State Treasurer, is to be paid on or before the 28th day of July 2008.

Order rendered in a public meeting on the 26th day of June 2008 at Baton Rouge, Louisiana.



Louisiana Board of Ethics  
Henry C. Perret, Jr., Chairman

**STATE OF LOUISIANA  
BOARD OF ETHICS**

**DOCKET NO. 2007-922**

**ORDER**


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IT IS FURTHER ORDERED AND DECREED that an additional civil penalty of \$2,000 for each report be imposed upon Moses Junior Williams, but that said additional civil penalty be suspended if the required report is filed by April 14, 2008.

Order rendered and signed in a public meeting on the 13th day of March 2008 at Baton Rouge, Louisiana.

  
\_\_\_\_\_  
Louisiana Board of Ethics  
Henry C. Perret, Jr., Chairman

**Shedrick White**

**4026 Clematis**

**New Orleans, LA 70122**

**504-352-5288**

2009 NOV 20 PM 4:34  
LOUISIANA BOARD OF ETHICS  
RECEIVED

November, 20, 2009

Dear Ms. Alesia M. Ardoin

This purpose of this letter is to request a rehearing regarding the matter of doc # 2007366 and doc # 2008297. It is from my understanding that the rehearing will take place on December 18, 2009 at 9:00 before the Louisiana Board of Ethics.

If you need any additional information please feel free to contact me.

Sincerely

Shedrick White





STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**

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November 25, 2009

Shedrick White  
4026 Clematis Street  
New Orleans, LA 70122

**Re: Ethics Board Docket No. 2008-297**  
**Ethics Board Docket No. 2007-366**

Dear Mr. White:

This will confirm your scheduled appearance in connection with your request for a rehearing in the above-referenced matter before the Louisiana Board of Ethics. The public hearing is scheduled for **December 18, 2009 at 9:00 a.m.**, at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1<sup>st</sup> Floor, Baton Rouge, Louisiana.

Sincerely,

**LOUISIANA BOARD OF ETHICS**

A handwritten signature in cursive script, reading "Alesia M. Ardoin".

Alesia M. Ardoin

EB:AMA

**STATE OF LOUISIANA  
BOARD OF ETHICS**

DOCKET NO. 2007-366

**ORDER**

This matter came before the Louisiana Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, on the 13th day of September 2007. After considering all available information, the Board on motion duly made and seconded, and by a majority vote rendered the following order:

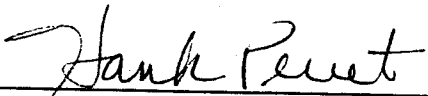
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IT IS FURTHER ORDERED AND DECREED that an additional civil penalty of \$2,500 be imposed upon Shedrick White, but that said additional civil penalty be suspended if the required report is filed by October 15, 2007.

Order rendered and signed in a public meeting on the 13th day of September 2007 at Baton Rouge, Louisiana.

  
\_\_\_\_\_  
Louisiana Board of Ethics  
Henry C. Perret, Jr., Chairman

**STATE OF LOUISIANA  
BOARD OF ETHICS**

DOCKET NO. 2008-297

**ORDER**

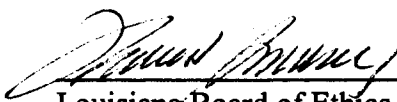
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IT IS ORDERED AND DECREED that the assessment of \$1,000 in late fees upon Shedrick C. White, for failure to timely file his 10-P campaign finance disclosure report, in connection with the April 22, 2006 election by April 12, 2006, be and it hereby is made absolute.

The total late fee of \$2,000, payable to the State Treasurer, is to be paid on or before the 15th day of December 2008.

Order rendered in a public meeting on the 13th day of November 2008 at Baton Rouge, Louisiana.

  
\_\_\_\_\_  
Louisiana Board of Ethics  
Frank Simoneaux, Chairman

## **General Item**

### **Ethics Board Docket No. BD 2009-849 12/18/2009**

**RE:**

Public hearing to obtain an order against Charles Primeaux, a candidate in the April 4, 2009 election who failed to file the required campaign finance disclosure report.

**Relevant Statutory Provisions, Advisory Opinions:**

18:1505.4, 42:1157

**Comments:**

(AMA)

**Recommendations:**

Issue Order.

## NOTICE FOR HEARING

IN RE: Ethics Board Docket No. 2009-849  
(Charles Primeaux)

STATE OF LOUISIANA  
BOARD OF ETHICS

TO: Charles Primeaux 230 Topeka Rd. Scott, LA 70583

This NOTICE was issued at the request of attorney Alesia M. Ardoin.

YOU ARE HEREBY NOTIFIED in the name of the State of Louisiana and of the Louisiana Board of Ethics that a public hearing will be conducted before the Board of Ethics at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1<sup>st</sup> Floor, Baton Rouge, Louisiana on **November 20, 2009 at 9:00 a.m.**, or on any other day to which this matter may be continued, to accept evidence concerning your failure to timely file the following campaign finance disclosure reports which were required by LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 in connection with the October 20, 2007 election:

Report Late	Election	Total Fee Assessed	Date Fee Due
SUPP	10/20/2007	\$400	06/19/2009
		<b>\$400</b>	

To date, the late fees have not been paid.

By order of the Board this 23rd day of September, 2009.

*Deborah S. Grier*  
Deborah S. Grier/Executive Secretary  
Telephone (225) 219-5600/(800) 842-6630

\*\*\*\*\*

## RETURN

Received the above "Notice for Hearing" on the 13 day of OCTOBER, 2009,  
and on the 13 day of OCTOBER, 2009, served the same on CHARLES PRIMEAUX in  
person, or made service in the following manner:

*S/T [Signature]*

Signature and Title of Officer





STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**

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1-800-842-6630  
[www.ethics.state.la.us](http://www.ethics.state.la.us)

November 25, 2009

Charles Primeaux  
230 Topeka Road  
Scott, LA 70583

**Re: Ethics Board Docket No. 2009-849**

Dear Mr. Primeaux:

This will confirm your scheduled appearance in connection with your request for a rehearing in the above-referenced matter before the Louisiana Board of Ethics. The public hearing is scheduled for **December 18, 2009 at 9:00 a.m.**, at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1<sup>st</sup> Floor, Baton Rouge, Louisiana.

Sincerely,

**LOUISIANA BOARD OF ETHICS**

A cursive signature of Alesia M. Ardon, written in black ink, overlapping the printed name below it.

Alesia M. Ardon

EB:AMA

## **General Item**

**Ethics Board Docket No. BD 2009-875  
12/18/2009**

**RE:**

Public hearing to obtain an order against Ray Bright who has failed to pay assessed late fees for the late filing of campaign finance disclosure reports.

**Relevant Statutory Provisions, Advisory Opinions:**

18:1505.4, 42:1157

**Comments:**

Dismiss the hearing as to Mr. Bright since he has paid the assessed late fee. (AMA)

**Recommendations:**

Issue Order.

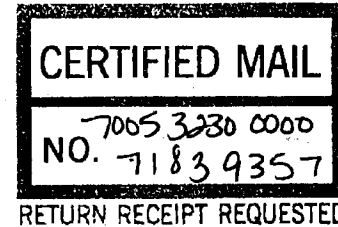


STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
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www.ethics.state.la.us

September 4, 2009

Mr. Ray Bright  
1515 Poydras St., Ste. 2215  
New Orleans, LA 70112

**RE: Ethics Board Docket No. 2009-875**



Dear Mr. Bright:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 18:1505.4 the following late fees were assessed for each of your required campaign finance reports that were late.

Report Late	Election	No. of Days Late	Total Fee Assessed	Date Fee Due
10-G	04/04/2009	20	\$1,000	08/06/2009
			<b>\$1,000</b>	

To date, the above late fees have not been paid. Therefore, this matter will be heard by the Board of Ethics, in its capacity as the Supervisory Committee on Campaign Finance Disclosure at the LaSalle Building, LaBelle Room, 617 N. Third Street, 1<sup>st</sup> Floor, Baton Rouge, Louisiana on **November 20, 2009 at 9:00 a.m.** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fee prior to the hearing date, please mail a check or money order, made payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70821.

If you have any questions, please feel free to contact me.

Sincerely,

**LOUISIANA BOARD OF ETHICS**

Alesia M. Andoin  
For the Board

EB:AMA

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**



## **General Item**

**Ethics Board Docket No. BD 2009-932  
12/18/2009**

**RE:**

Public hearing to obtain an order against Jennifer Grand who has failed to pay assessed late fees for the late filing of Lobbying Expenditure Reports.

**Relevant Statutory Provisions, Advisory Opinions:**

24:58, 49:76

**Comments:**

Proceed with the hearing against Jennifer Grand. (MDD)

**Recommendations:**

Issue Order

December 2009



General Public Hearings Page 26 of 29  
STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
www.ethics.state.la.us

November 2, 2009

Ducks Unlimited  
Ms. Jennifer Grand  
646 Cajundome Boulevard, Suite 180  
Lafayette, Louisiana 70506

**RE: Ethics Board Docket No. 2009-932**

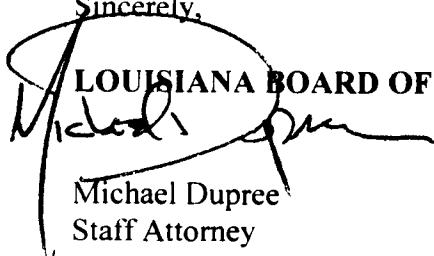
Dear Ms. Grand:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) and 49:78D(1) late fees were assessed against you for failure to timely file required Legislative and Executive lobbying reports. By letter dated August 7, 2009, you were notified of the late fees assessed and the date payment in full was due.

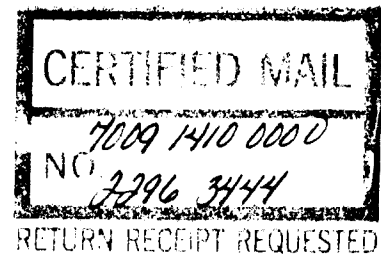
To date, the late fees have not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on December 18, 2009** in the **LaBelle Room, 1<sup>st</sup> Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the total amount of late fees assessed prior to the hearing date, please mail a check or money order, in the amount of **\$400** payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me.

Sincerely,

  
**LOUISIANA BOARD OF ETHICS**  
Michael Dupree  
Staff Attorney

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**



## **General Item**

**Ethics Board Docket No. BD 2009-985**

**12/18/2009**

**RE:**

Public hearing to obtain an order against the following lobbyist who has failed to pay assessed late fees for the late filing of Lobbying Expenditure Reports: Eric Lewis and Mark Smith.

**Relevant Statutory Provisions, Advisory Opinions:**

24:58 & 49:76

**Comments:**

Proceed with the hearing against Eric Lewis and Mark Smith  
(MDD)

**Recommendations:**

Issue Orders



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.state.la.us](http://www.ethics.state.la.us)

October 20, 2009

Mr. Mark Smith  
18512 Bear Creek Terrace  
Leesburg, VA 20176

**RE: Ethics Board Docket No. 2009-985**

Dear Mr. Smith:

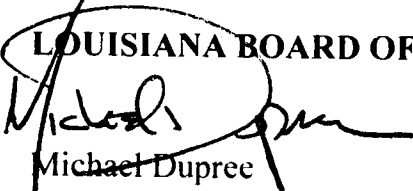
Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) and 49:78D(1) late fees were assessed against you for failure to timely file required Legislative and Executive lobbying reports. By letter dated September 2, 2009, you were notified of the late fees assessed and the date payment in full was due.

To date, the late fees have not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on December 18, 2009** in the **LaBelle Room, 1<sup>st</sup> Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the assessed late fees prior to the hearing date, please mail a check or money order, in the amount of **\$300** payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me.

Sincerely,

**LOUISIANA BOARD OF ETHICS**

  
Michael Dupree  
Staff Attorney

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**





STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
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1-800-842-6630  
[www.ethics.state.la.us](http://www.ethics.state.la.us)

October 20, 2009

Mr. Eric Lewis  
263 3<sup>rd</sup> Street, Suite 706  
Baton Rouge, Louisiana 70801

**RE: Ethics Board Docket No. 2009-985**

Dear Mr. Lewis:

Pursuant to LSA-R.S. 42:1157 and LSA-R.S. 24:58 D(1) and 49:78D(1) late fees were assessed against you for failure to timely file required Legislative and Executive lobbying reports. By letters dated June 9, 2009 and September 2, 2009, you were notified of the \$800 and \$200 late fee assessed and the date payment in full was due. In Ethics Board Docket No. 2009-814, the Board declined your request for a waiver of the \$800 late fee.

To date, the late fees have not been paid. Therefore, this matter will be heard by the Louisiana Board of Ethics at **10:00 a.m. on December 18, 2009** in the **LaBelle Room, 1<sup>st</sup> Floor of the LaSalle Building, 617 North Third Street, Baton Rouge, Louisiana 70802** for the purpose of issuing an order of the Board demanding payment. If you wish to be present, please arrive at the time and place indicated herein. If you wish to pay the total amount of late fees assessed prior to the hearing date, please mail a check or money order, in the amount of **\$1,000** payable to the State Treasurer, to P.O. Box 4368, Baton Rouge, LA 70802.

If you have any questions, please feel free to contact me.

Sincerely,

**LOUISIANA BOARD OF ETHICS**

  
Michael Dupree  
Staff Attorney

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

